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DE RUEHJA #0624 0880501
ZNR UUUUU ZZH
R 280501Z MAR 08
FM AMEMBASSY JAKARTA
TO RHMFIUU/DEPT OF HOMELAND SECURITY WASHINGTON DC
INFO RUEHC/SECSTATE WASHDC 8490
RUEHGP/AMEMBASSY SINGAPORE 6286
RUEHML/AMEMBASSY MANILA 3199
RUEHKL/AMEMBASSY KUALA LUMPUR 2464
RUEHKO/AMEMBASSY TOKYO 1719
RUEHML/AMEMBASSY MANILA 3200

UNCLAS JAKARTA 000624

SIPDIS

SIPDIS

DEPT PASS DHS/ICE GKOZLUSKY
AMEMBASSY SINGAPORE FOR KING AND PIEPENBURG
DHS PASS TO ICE/INA

E.O. 12958: N/A

TAGS: PTER ECON PREL EFIN ID

SUBJECT: INDONESIA PARTICIPANT LIST - BULK CASH SMUGGLING WORKSHOP

REF: HQ ICE IAO 291014Z OCT 07, HQ ICE IAO 051732Z MAR 08

¶1. Below please find details of Embassy Jakarta's nominees for the South East Asia Regional Bulk Cash Smuggling Workshop to be held in Semarang, Indonesia on April 21-24, 2008, jointly funded with Australia. If you require additional information on the nominee's educational or work history, their CVs are available on request. Embassy Jakarta awaits fund cite cable to prepare travel arrangement and disburse per diem for participants from the Attorney General's Office, the Indonesian National Police, the Immigration Office, and the Counter Terrorism Coordination Desk. Australia will fund the remaining participants, from Customs and the Financial Intelligence Unit.

¶2. Nominees are as follows:

¶A. Payaman, Master of Law; Prosecutor, Attorney General's Office (AGO).

¶B. Danang Suryo Wibowo, Master of Law; Prosecutor, Attorney General's Office (AGO).

¶C. Agus Nanang, Master of Humanities; DOB: November 2, 1973; Second Inspector Police, Airport PAU, JIACDOC Jakarta.

¶D. Raswanto Hadi Wibowo; DOB: August 30, 1972; Commissioner Police, Airport PAU, JIACDOC Jakarta.

¶E. Kristian Siagian; DOB: September 29, 1974; Commissioner Police, Airport PAU, JIACDOC Jakarta.

¶F. Sumirat Dwiyanto, Master of Science; DOB: April 4, 1974: Adjunct Senior Commissioner Police, Airport PAU, JIACDOC Jakarta.

¶G. Sugianto, Master of Public Administration; DOB: September 2, 1980; Immigration Officer, Airport PAU, JIACDOC Jakarta.

¶H. Ahmad Zaeni; DOB: March 19, 1981; Immigration Officer, Airport PAU, JIACDOC Jakarta.

¶I. I Gusti Bagus M; DOB: April 26, 1979; Immigration Officer, Airport PAU, JIACDOC Jakarta.

¶J. Agustam Kristianto; DOB: August 3, 1981; Customs Officer, Airport PAU, JIACDOC Jakarta.

¶K. Poli Purnama; DOB: July 18, 1978; Customs Officer, Airport PAU, JIACDOC Jakarta.

1L. Eko Darmanto, Master of Law; DOB: December 21, 1974; Customs Officer, Airport PAU, JIACDOC Jakarta.

1M. Rossalis Rusman Adenan, Master of Business Administration; DOB: July 21, 1961; Staff, Counter Terrorism Coordination Desk, Coordinating Ministry of Politics and Security HQ, Jakarta.

1N. I Wayan Yasa Nugraha; DOB: January 15, 1983; Inter Agency Cooperation Officer, Financial Intelligence Unit (INTRAC), Jakarta.

1O. Dimas Kenn Syahrir; DOB: July 4, 1980; Research and Analysis, Assistant Analyst, Financial Intelligence Unit (INTRAC), Jakarta.

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